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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

SOUTH HILL MARKET, a Washington
entity; GEDION TEKLEMARIAM
TESFA, an individual and OGBAI
GEBREMICHAEL TESFU, an
individual,

Plaintiffs,

vs.

UNITED STATES; and U.S.
DEPARTMENT OF AGRICULTURE
(USDA),

Defendants.

No. 2:19-cv-00073-SMJ

UNITED STATES EXHIBIT LIST

Defendant United States of America, by and through its counsel of record,
William D. Hyslop, United States Attorney for the Eastern District of Washington,
and the undersigned Assistant United States Attorney, pursuant to the Court's
Scheduling Order (ECF No. 19), hereby submits its list of exhibits to be used at trial
in the above-captioned case.

Case Number: 2:19-cv-00073-SMJ

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY:	DEFENDANT'S ATTORNEY:
Judge Salvador Mendoza, Jr.					Jimmy Garg	Derek T. Taylor
TRIAL DATE(S)					COURT REPORTER	COURTROOM DEPUTY
September 8, 2020 (Spokane)						
PLF NO.	DEF NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
	500				STARS 252 Retailer Information for South Hill Market. (AR 1 – AR 12)	

1	501			02/04/2015 - South Hill Market SNAP Application. (AR 13 – AR 17)
2	502			05/13/2015 – SNAP South Hill Market store visit and review. (AR 18 – AR 37)
3	503			06/24/2016 – SNAP store visit and review to Spokane, WA store selling Middle Eastern/African specialty items and bulk foods near South Hill Market. (AR 38 – AR 49)
4	504			04/15/2018 – SNAP South Hill Market store visit and review. (AR 50 – AR 67)
5	505			05/08/2018 – ALERT Case Analysis for South Hill Market. (AR 68 – AR 87)
6	506			05/18/2018 – Charge Letter to South Hill Market. (AR 88 – AR 98)
7	507			05/22/18 – Gedion Tesfa authorization for Vicki Parker. (AR 99)
8	508			05/25/18 – South Hill Market Response letter. (AR 100)
9	509			08/31/2018 – USDA letter to Mr. Tesfa and Mr. Tesfu. (AR 101 – AR 102)
10	510			Supplier Invoices and Photographs submitted by South Hill Market in response to Charge Letter. (AR 103 – AR 780)
11	511			05/30/2018 – Letter from USDA to Ms. Vicki Parker re extension of time to respond. (AR 781- AR 782)
12	512			08/03/2018 – Email from Vicki Parker to Elizabeth Rivas. (AR 783)
13	513			Retailer Reply and Case Sanction Recommendation. (AR 784 – AR 797)
14	514			08/31/2018 – USDA letter to South Hill Market and Vicki Parker. (AR 798 – AR 801)
15	515			09/10/2018 – Vicki Parker letter to USDA re reconsideration. (AR 802 – AR 803)
16	516			09/24/2018 – USDA letter to South Hill Market. (AR 804 – AR 805)
17	517			10/15/2018 – FOIA request from Rosenberg Law Group. (AR 806 – AR 809)
18	518			12/11/2018 – USDA response to FOIA request. (AR 810 – AR 817)
19	519			01/18/2019 – Seattle Litigation Group letter to USDA with attached May 15, 2018 Charge Letter. (AR 818 – AR 830)
20	520			01/18/2019 – Seattle Litigation Group letter to USDA with attached letters from USDA. (AR 831 – AR 844)
21	521			01/31/2019 – Final Agency Decision. (AR 845 – AR 858)

Defendant reserves the right to add additional exhibits and reserves the right to use any of the exhibits identified by Plaintiff.

1 RESPECTFULLY SUBMITTED: July 2, 2020.

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3 William D. Hyslop
4 United States Attorney

5 s/Derek T. Taylor
6 DEREK T. TAYLOR
7 Assistant United States Attorney
8 Attorneys for Defendant United States
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CERTIFICATE OF SERVICE

I hereby certify that on July 2, 2020, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the following:

Seth Rosenberg
Jimmy Garg

seth@seattlelitigation.net
jimmy@seattlelitigation.net

And to the following non CM/ECF participants: N/A

s/Derek T. Taylor
Assistant United States Attorney